

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050291

FILED
Jan 08, 2010
Secretary of State

Entity Name: B & B HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

9937 SE SANDPINE LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9937 SE SANDPINE LANE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC R
11700 SE OLD DIXIE HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAN, TONY
Address: 9937 SE SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: SKLAR, RICHARD
Address: 4041 COLLINS AVE. #1220
City-St-Zip: MIAMI, FL 33140

Title: MGR
Name: GARCIA, RON
Address: 1450 LINCOLN RD. #509
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD SKLAR

MMG

01/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date